



BOARD OF SELECTMEN

Revised AGENDA

JULY 22, 2014

6:00 P.M.

2nd FLOOR, Joseph F. Bilotta Meeting Room, TOWN HALL

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM - WORKSHOP / BOARD OF SELECTMEN & TOWN MANAGER GOALS

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM – Joint Session with Planning Board to appoint candidate to current vacancy

7:15 PM – **Public Hearing** - Pole Location Hearing/Verizon New England Inc. and Fitchburg Gas & Electric Company/Unitil – Weatherbee Street

7:25 PM – Interview candidates for various committees; Council on Aging, Personnel Committee and Public Access Cable Committee (PACC)

CURRENT BUSINESS

1. Request to Ratify Appointment of Police Officer Reserves & Police Sergeant
2. Request to Authorize Chair to sign MSBA Funding Agreement when available
3. Minutes / Warrants / Contracts
4. Committee Reports: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; School Committee; School Building Committee; Sewer Commission
5. Town Manager Reports or Department Reports

COMMITTEE APPOINTMENTS – REAPPOINTMENTS – RESIGNATIONS

1. Police Reserve Police Officers- Katrina L. Hart; John F. Morreale, Jr.; and Julienne I. Salas
2. Police Sergeant- Jeffrey M. Thibodeau

UPCOMING MEETING SCHEDULE

August 5, 2014

August 12, 2014

August 19, 2014